

P98000004139

DONALD RAY TOWNSEND
330 North Powers Drive
Orlando, FL 32835
407/291-6425

January 8, 1998

Carolyn Batten, Document Specialist
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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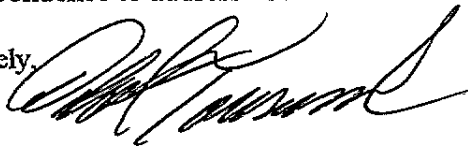
RE: Incorporation of "Townsend Marketing Enterprises, Inc."
Ref Number: W98000000126
Letter Number: 398A00000188

Dear Ms. Batten:

Pursuant to your letter dated January 5, 1998, I have enclosed an original and one copy of my amended Articles of Incorporation and changed the requested name from Townsend Enterprises, Inc. to TOWNSEND MARKETING ENTERPRISES, INC. I understand this name is available. Please keep the effective date of the corporation December 31, 1997.

Thank you for your assistance. Please send the certified copy, certificate and any correspondence to address above.

Sincerely,



EFFECTIVE DATE
12-31-97

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JAN -5 PM 12:00

FILED

CB
1-14-98

EFFECTIVE DATE
12-31-97

TOWNSEND MARKETING ENTERPRISES, INC.
ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be Townsend Marketing Enterprises, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 330 North Powers Drive, Orlando, Orange County, Florida, 32835.

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is (100) one hundred shares of common stock with a par value of (\$1.00) one dollar per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Donald Ray Townsend, 330 North Powers Drive, Orlando, FL 32835.

ARTICLE V: INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Donald Ray Townsend, 330 North Powers Drive, Orlando, FL 32835.

ARTICLE VI: PURPOSE

The purpose of this corporation is any lawful business purpose authorized within the state of Florida.


ARTICLE VII: DURATION

The period of time this corporation will be in existence is perpetual.

ARTICLE VIII: EFFECTIVE DATE

The effective date of this corporation is December 31, 1997.

The undersigned incorporator has executed these Articles of Incorporation this 8th day of, January 1998.


Donald Ray Townsend

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
98 JAN -5 PM 12:01

FILED

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**


PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is **Townsend Marketing Enterprises, Inc.**

The name and address of the registered agent and office is

Donald Ray Townsend
330 North Powers Drive
Orlando, FL 32835

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature

1-10-98
Date

98 JAN 5 11 21 AM '98
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED